

**NOMINATING COMMITTEE MINUTES
4000 WEST BROAD STREET
RICHMOND, VIRGINIA**

MARCH 27, 2007

Present: Tom Stroup, Charles Yates and Richard Railey. **Director:** J. Carlton Courter, III. **Absent:** Randy Kozuch

Chairman Stroup called the meeting to order at 8:08am to discuss the nominations for Chairman and Vice-Chairman for the 2007 Board of Game and Inland Fisheries.

After a brief discussion, a motion was made and seconded to submit the name of Jimmy Hazel to the Board to serve as Chairman for 2007. The vote was unanimous by showing of right hands.

After a brief discussion, a motion was made and seconded to submit the name of Richard Railey as to the Board to serve as Vice Chair for 2007. The vote was unanimous by showing of right hands.

There being no further business, a motion made and seconded to adjourn. The meeting was adjourned at 8:12am.

Respectfully submitted,

Beth B. Drewery
Board Secretary